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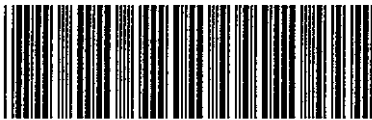
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3753143

The Registrar of Companies for England and Wales hereby certifies that
CAPELINK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
51 CLANRICARDE GARDENS LIMITED

Given at Companies House, Cardiff, the 12th July 1999



C03753143B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

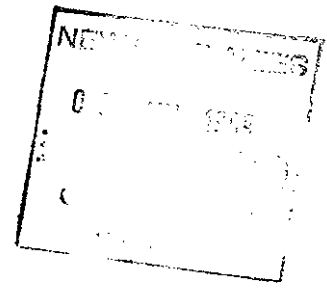


C O M P A N I E S H O U S E

HC006B

005356

Company No: 3753143



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
-OF-
CAPELINK LIMITED

passed the 5th day of July 1999

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at:-

BURLINGTON HOUSE, 40 BURLINGTON RISE, E. BARNET, EN4 8NN

on the 5th day of July 1999, the following resolution was duly passed as a SPECIAL RESOLUTION;-

THAT THE NAME OF THE COMPANY BE CHANGED TO:-

51 CLANRICARDE GARDENS LIMITED

[Handwritten Signature]
.....
Director/Secretary

PRESENTED BY: FORMITRITE, BURLINGTON HOUSE, 40 BURLINGTON RISE, E. BARNET, EN4 8NN

